

Committee: **Oneida County Fair Planning Team**

Meeting Date: **May 27, 2010**

Meeting Time: **5:15 p.m.**

Meeting Place: **Curran Professional Park, Room 104,
315 S Oneida Avenue, Rhinelander WI**

Committee Members Present: Patrick Dineen (Chair), Craig Mandli (Vice Chair), Cindy Eckardt, Bill Bell, Lisa Kuczmariski, Denise Rheaume-Brand, Jenny Talley, Theresa Seabloom, Nancy Gehrig, Freda Waalkens.

Others Present: Tina Werres (Fair Coordinator / Manger); Jim Lillis; Tom Swearingen.

Members Excused Absent: Patricia Broukal.

Call to Order: Acting Chair Pat Dineen called the meeting to order at 5:20 p.m.

Roll Call: Acting Secretary Cindy Eckardt called the Roll Call, noting excused absence of Patricia Broukal.

Approve Agenda: It was moved by Jenny Talley, seconded by Freda Waalkens, to approve the agenda. All ayes. Motion carried.

Approve Minutes of May 13, 2010: It was moved by Freda Waalkens, seconded by Jenny Talley, to approve the May 13, 2010 minutes. All ayes. Motion carried.

Approve Committee Member Applications / Resignations: Two resignations were received. Tina Werres, Chair, resigned her position. It was moved by Nancy Gehrig, seconded by Jenny Talley, to accept the resignation of Tina Werres. Motion carried. The second resignation received, via e-mail, was that of Secretary Nancy Lillis. It was moved by Jenny Talley, seconded by Bill Bell, to accept the resignation of Nancy Lillis. Motion carried.

Nominations of Chair:

It was moved by Freda Waalkens, seconded by Nancy Gehrig, to nominate Pat Dineen for Chair. Acting Chair Pat Dineen asked for any other nominations three times. No other discussion. All in favor of Pat Dineen for Chair. Pat Dineen accepted Chair position. Motion carried.

Nominations of Vice Chair:

It was moved by Cindy Eckardt, seconded by Jenny Talley, to nominate Craig Mandli for Vice Chair. Chair Dineen asked for any other nominations three times. Pat Dineen asked for any discussion. Lisa Kuczmariski asked Craig Mandli if he wanted the Vice Chair

position, and Mr. Mandli agreed to accept the nomination, and position. All in favor of Craig Mandli for Vice Chair. Motion carried.

Financial Reports: Jenny Talley presented an invoice in the amount of \$119.71 for shingles and other supplies to finish the gazebo.

Tents—proposal: Northwoods Entertainment LLC presented a proposal to donate a tent for sound reinforcement services for \$7,575.00 per year. The proposal was distributed to the fair planning team. It was moved by Bill Bell, seconded by Nancy Gehrig, to table any decision on the Northwoods Entertainment LLC proposal until the June 10, 2010 meeting. Motion carried. Tom Swearingen noted that he has access to free lights and sound.

The other tent proposal was from Woodwind Spa for a 40' x 60' tent (aluminum support) for \$3,500.00. It was moved by Lisa Kuczarski, seconded by Denise Rheaume-Brand, to approve the purchase of this tent. All in favor. Motion carried.

Tina Werres also stated that the rental center in Rhinelander has proposed tent (40' x 100') rental for \$2,100.00 for the 4 days of the fair.

Wristbands: Lisa Kuczarski gave an update on the wristbands, which she had produced. Advance Wristbands \$10.00. Wristbands at the gate \$15.00. Plans to sell wristbands at Art on the Court House Lawn on June 12; July 4th parade; Rediculous Day August 4; Three Lakes Event August 3. Signage needed for wristband sales information.

Correspondence: Chair Dineen had received a Public Records Request from Jim Lillis, for correspondence between Tina Werres, Pat Dineen, Dan Kuzlik, and DRI.

Team Leader Reports:

Fairest of the Fair: Tina Werres gave an update on this event. June 13, 2010 will be the Coronation, 1:30 pm—3:00 pm, front yard of Curran Professional Park.

Raffle: Items that will be on the raffle: 42" TV; Apple Ipad; BBQ grill; bicycles (2 youth; 1 adult).

Family Land: Bill Bell stated that the area has been visually mapped out and various entertainment has been secured.

Date of future meetings: **June 10, 2010.**

Public Comment / Communications: None.

Items to be included on next agenda: Northwoods Entertainment LLC proposal decision.

Adjournment: It was moved by Jenny Talley, seconded by Freda Waalkens, to adjourn the meeting at 6:55 p.m. All ayes. Motion carried.

Respectfully Submitted by Cindy Eckardt, Secretary Pro Tem